

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY
Meeting to be held in the Administrative Office Conference Room of the Rialto Square Theatre
15 E. Van Buren Street, Joliet, IL 60432

REGULAR MEETING AGENDA
4:00 P.M., May 22, 2024

Doors will be open to the public 15 minutes prior to the scheduled meeting time.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE of ALLEGIANCE to the FLAG of the UNITED STATES of AMERICA
- IV. APPROVAL OF MINUTES
 - A. April 24, 2024 Regular Meeting Minutes 022-2024
- V. PUBLIC TO BE HEARD re: AGENDA ITEMS
- VI. FINANCIAL REPORTS
 - A. Operational Bills Paid, Payable and Payable Age Listing..... 023-2024
 - B. Financial Report(s)..... 024-2024
- VII. OLD BUSINESS
 - A. Renovation Project Update
- VIII. NEW BUSINESS
 - A. Approval of Restroom Demolition Bid and Award of Contract..... 025-2024
 - B. Approval of Restroom Carpentry Bid and Award of Contract..... 026-2024
 - C. Approval of Restroom Flooring Bid and Award of Contract 027-2024
 - D. Approval of Restroom Plumbing Bid and Award of Contract 028-2024
 - E. Approval of Restroom Electrical Bid and Award of Contract 029-2024
 - F. Approval of Restroom Painting Bid and Award of Contract 030-2024
 - G. Approval of Restroom HVAC Bid and Award of Contract 031-2024
 - H. Lease Agreement Extension Between Midland Bank and the WCMEAA 032-2024
- IX. EXECUTIVE REPORTS
 - A. Rialto Square Theatre Foundation Report
 - B. Executive Director's Report
 - C. Chairman's Report
 - D. Committee Report(s)
 - E. City of Joliet Liaison's Report
 - F. Lobbyists' Report
- X. PUBLIC TO BE HEARD
- XI. EXECUTIVE SESSION - OMA approves the following for Executive Session discussion: *lease matters, sale of property, litigation, personnel, collective bargaining negotiations and matters of security*
- XII. ADJOURNMENT

Mission Statement: The Rialto Square Theatre leads a performing arts community partnership to enrich the quality of life by encouraging artistic and cultural development.